

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**December 16, 2013
5:30 P.M.**

**CALL TO ORDER
INVOCATION
FLAG SALUTE**

ROLL CALL

PRESENTATIONS AND AWARDS

PUBLIC COMMENT: The public may address the Council on items which do not appear on the agenda. The Council cannot respond nor take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Councilmember or member of the public removes a particular item.

- 1) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 2) Warrant Register in the amount of \$1,931,755.73
- 3) Minutes of regular City Council meeting of December 2, 2013, and special City Council meeting of November 27, 2013
- 4) Minutes of Regular Community Law Enforcement Liaison Board meeting of September 19, 2013
- 5) Resolution of the City Council of the City of Delano, California, urging the United States Congress to renew and fully fund the Special Diabetes Program from 2014 to 2016 and to continue to take actions to combat diabetes
- 6) Approval of Resolution of the City Council of the City of Delano establishing a student loading and unloading zone on Randolph Street, south of 20th Avenue, per City Code Section 10.12.080
- 7) Approval of Task Order Number 2013-12 to Agreement No. 2008-32 with Quad Knopf to provide engineering design and construction assistance for the Federal Safe Routes to School (SRTS) Intersection Improvement Project
- 8) Authorize the purchase of 75 Motorola Portable HT1250 radios from Motorola Solutions Inc. in the amount of \$70,762.89 and make an appropriation of \$70,762.89 to account 01-8403-200
- 9) Appropriate \$45,354.90 to account 01-200-5524 for the cost to move existing "911" equipment from the present location to new location and authorize Trittech to perform the service

- 10) Ratification of Conveyance Agreement by and between the City of Delano and KJP Enterprises, Inc., a California Corporation dba Chevron Barn for 22100 Woollomes Avenue, APN 521-020-14-00-5, in the amount of \$450,000

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 11) Resolution of the City Council of the City of Delano authorizing the Council to establish a policy for fitness group sessions in city parks

DEPARTMENTAL REPORTS

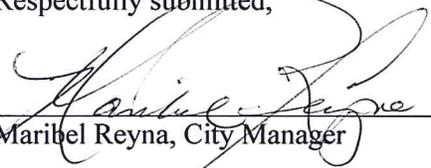
COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

No items

ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 13, 2013



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting January 6, 2014

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 1015 -11th Avenue, during normal business hours.

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TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	